

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the  
Southern District of Texas

United States of America  
v.  
Jesus Manuel RENTERIA-Zavala  
YOB: 1982 Citizenship: Mexico

Case No. 7:18mj1868-2

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of September 5, 2018 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:

Code Section

18 U.S.C. § 1028(a)(3) & (b)(1)(B)

Offense Description

Knowingly possessed with intent to use unlawfully or transfer unlawfully five or more false identification documents.

This criminal complaint is based on these facts:  
SEE ATTACHMENT "A"

Continued on the attached sheet.

Approved LARCA GARCIA

J-8-

M. C. Bernal

Complainant's signature

Maria Christela Bernal, HSI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 9/6/2018 - 9:29 a.m.

Juan F. Alaniz

Judge's signature

City and state: McAllen, Texas

U.S. Magistrate Judge Juan F. Alaniz

Printed name and title

## ATTACHMENT A:

On March 6, 2018, a Homeland Security Investigations, Harlingen, TX (HSI Harlingen) undercover agent (HSI UCA) negotiated with VAZQUEZ for the purchase of one set of fraudulent identification documents, consisting of one fraudulent Texas Identification Card and one fraudulent Social Security Card, for \$160. On March 7, 2018, VAZQUEZ met with the HSI UCA in Pharr, TX. The HSI UCA provided VAZQUEZ with an \$80 down payment, with the remaining \$80 paid upon receipt of the completed fraudulent documents, for a total payment of \$160. VAZQUEZ provided one set of fraudulent documents. During the meeting, VAZQUEZ informed the HSI UCA that she was amenable to additional transactions in the future.


On April 9, 2018, the HSI UCA negotiated with VAZQUEZ for an additional two sets of fraudulent identification documents. Each set consisted of one fraudulent TX Identification Card and one fraudulent Social Security Card, for \$160 per set. On April 10, 2018, VAZQUEZ met with the HSI UCA in Pharr, TX. The HSI UCA provided VAZQUEZ with \$160 as down payment, with the remaining \$160 paid upon receipt of the completed sets of fraudulent documents, for a total payment of \$320. The HSI UCA paid VAZQUEZ a total of \$320, for which VAZQUEZ provided two sets of fraudulent documents. During negotiations, VAZQUEZ informed the HSI UCA that she could also sell fraudulent Permanent Resident Cards and a fraudulent TX Driver Licenses for the same price of \$160 per set.

On September 5, 2018, the HSI UCA negotiated a third purchase for two more sets of fraudulent documents consisting of one Permanent Resident Card and one Social Security Card at \$160 per set, for a grand total of \$320. HSI Harlingen arrested VAZQUEZ and Jesus Manuel RENTERIA, the document manufacturer, following their meeting during which VAZQUEZ provided \$160 for the two completed sets of documents. During an interview, RENTERIA admitted to manufacturing the aforementioned documents and providing them to VAZQUEZ for \$160. RENTERIA further admitted to being paid \$80 per set, explaining that VAZQUEZ was to keep \$160 for herself. *This meeting took place in San Juan, Texas, me*

Sworn to before me and signed in my presence.

Date: 9/6/18-9:29 a.m.

City and state: McAllen  
Brownsville, Texas

  
\_\_\_\_\_  
Judge's signature  
Juan F. Alanis  
Ronald G. Morgan U.S. Magistrate Judge  
\_\_\_\_\_  
Printed name and title